UNITED STATES INTELLIGENCE BOARD

MEMORANDUM FOR THE UNITED STATES INTELLIGENCE BOARD
SUBJECT: Draft Minutes of the 11 May Intelligence Board Meeting

The attached draft minutes of the 11 May Intelligence Board meeting will be considered at the next regular Board meeting.

25X1A



Attachment

GROUP 1
Excluded from automatic
downgrading and
declassification

# Approved For Release 2002/01/03 FCIAREP 9B01709A001800010012-0

USIB-M-474 11 May 1967

UNITED STATES INTELLIGENCE BOARD

Minutes of
Four-hundred-seventy-fourth Meeting
United States Intelligence Board
USIB Conference Room
Central Intelligence Agency, at 1030 hours, 11 May 1967

Deputy Director of Central Intelligence Vice Admiral Rufus Taylor Presiding

#### MEMBERS PRESENT

Dr. Edward W. Proctor, acting for Deputy Director of Central Intelligence Mr. Thomas L. Hughes, Director of Intelligence and Research, Department of State

Lieutenant General Joseph F. Carroll, Director, Defense Intelligence Agency

Lieutenant General Marshall S. Carter, Director, National Security Agency

Mr. Howard C. Brown, Jr., Atomic Energy Commission representative to USIB

Mr. William C. Sullivan, Federal Bureau of Investigation representative to USIB

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## Approved For Release 2002/01/03:100ARD179B01709A001800010012-0

USIB-M-474 11 May 1967

1. Approval of Minutes
4 May Meeting
(USIB-M-473)

Approved as circulated.

2. Watch Report No. 872

Approved as amended.

3. USIB-D-33.16/5, 4 May (Limited distribution through restricted channels)

(A summary of the Board's discussion and action on this report is contained in USIB-D-33.16/6, limited distribution through restricted channels.)

Adjournment: 1255

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#### Approved For Release 2002/01/01 (CIPATED P79B01709A001800010012-0

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## SECRETARY'S NOTES

1. Release of NIE 30-67, "The
Arab-Israeli Dispute: The
Current Phase," to Foreign
Governments
(USIB-D-17.8/311, 25 April)

On 5 May 1967, all USIB members had concurred in the Board of National Estimates' recommendation that the subject estimate be released to Accordingly, copies of NIE 30-67 were released to those four governments on 9 May, subject to the following deletions: The Annex; Footnote 2, page 6.

2. Non-Release of SNIE 23-1-67,

"Security Conditions in the BonnCologne Area of Germany," to

Foreign Governments
(USIB-D-17.8/313, 1 May)

No member having requested reconsideration of the Board of National Estimates' recommendation regarding non-release of subject estimate, no further Board action will be taken and SNIE 23-1-67 will not be released to any foreign government.

3. Reports Noted by USIB

(Limited distribution through restricted channels)

USIB-D-41.19/40

(Limited distribution through restricted channels)

In the absence of a request by a member, subject reports will not be scheduled for discussion at a meeting, and have been recorded as having been noted by the Board on 5 and 9 May, respectively.

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